

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

**FIRST SUPERSEDING INDICTMENT FOR VIOLATIONS OF THE
FEDERAL CONTROLLED SUBSTANCES ACT AND FEDERAL GUN CONTROL ACT**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 08-231
v.	*	SECTION: "L"
CALVINA McDOWELL	*	VIOLATION: 21 U.S.C. § 841(a)(1)
KAVEN LANE, JR.		21 U.S.C. § 846
JONATHAN JOSEPH	*	18 U.S.C. § 924(o)
CYRIL DEGREE		
QUANTIES DAVIS	*	
TERRELL WINCHESTER		
BURNELL WILSON	*	
RALPH RILEY JOHNSON		
a/k/a "Boogalieu"	*	
RONALD CHASTER JOHNSON		
a/k/a "Big Daddy"	*	
WILLIAM BARNES SHEARS, III		
HUEY COLE	*	
a/k/a "Stretch"		
JOHNIE ANTOINE THOMPSON	*	
a/k/a "Big Man"		
COREY LENARD WATTS	*	
a/k/a "Cocomo"		
MARK RENEE JAMES	*	
DERRICK ALEXANDER		
MILTON BEVERLY	*	
LEROY DABNEY, IV		

* * *

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown but on or before January 1, 2004, and continuing until on or about November 9, 2007, in the Eastern District of Louisiana, and elsewhere, the defendants, **CALVINA McDOWELL, KAVEN LANE, JR., JONATHAN JOSEPH, CYRIL DEGREE, QUANTIES DAVIS, TERRELL WINCHESTER, BURNELL WILSON, RALPH RILEY JOHNSON a/k/a "Boogalie," RONALD CHASTER JOHNSON a/k/a "Big Daddy," WILLIAM BARNES SHEARS, HUEY COLE a/k/a "Stretch," JOHNIE ANTOINE THOMPSON a/k/a "Big Man," COREY LENARD WATTS a/k/a "Cocomo," MARK RENEE JAMES, DERRICK ALEXANDER, MILTON BEVERLY, and LEROY DABNEY, IV,** did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute 50 grams or more of cocaine base ("crack"), and five kilograms or more of cocaine hydrochloride, both Schedule II narcotic drug controlled substances, and a quantity of marijuana, a Schedule I narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(D) ; all in violation of Title 21, United States Code, Section 846.

COUNT 2

Beginning at a time unknown but on or before October 18, 2007, and continuing until on or about November 5, 2007, in the Eastern District of Louisiana and elsewhere, the defendants, **KAVEN LANE, JR., and JONATHAN JOSEPH,** did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the

Grand Jury, during and in relation to a drug trafficking crime, to use and carry firearms, and possess firearms in furtherance of the drug trafficking crime, to wit: a conspiracy to distribute and possess with the intent to distribute narcotic drug controlled substances, as outlined in Count 1 of this Indictment; all in violation of Title 18, United States Code, Section 924(o).

COUNT 3

On or about July 20, 2007, in the Eastern District of Louisiana, the defendant, **HUEY COLE a/k/a "Stretch,"** did knowingly and intentionally distribute a quantity of marijuana, a Schedule I narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 4

On or about November 5, 2007, in the Eastern District of Louisiana, the defendant, **CALVINA McDOWELL,** did knowingly and intentionally possess with intent to distribute 50 grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1, 3 and 4 of this indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1, 3 and 4, the defendants, **CALVINA McDOWELL, KAVEN LANE, JR., JONATHAN JOSEPH, CYRIL DEGREE, QUANTIES DAVIS, TERRELL WINCHESTER, BURNELL WILSON, RALPH RILEY JOHNSON a/k/a "Boogalie," RONALD CHASTER JOHNSON a/k/a "Big Daddy," WILLIAM BARNES**

SHEARS, HUEY COLE a/k/a “Stretch,” JOHNIE ANTOINE THOMPSON a/k/a “Big Man,” COREY LENARD WATTS a/k/a “Cocomo,” MARK RENEE JAMES, DERRICK ALEXANDER, MILTON BEVERLY, and LEROY DABNEY, IV, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1, 3 and 4 of this indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegation of Count 2 of this Indictment is realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States

of America pursuant to the provisions of Title 18, United States Code, Section 924 (d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 2, the defendants, **KAVEN LANE, JR.,** and **JONATHAN JOSEPH,** shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Section 924(o), as alleged in Count 2 of the Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 924(o) and 924(d)(1).

A TRUE BILL:

F O R E P E R S O N

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Assistant United States Attorney

New Orleans, Louisiana
May 15, 2009